

Vida Charter School

Governance Committee Meeting

Date and Time

Thursday January 21, 2016 at 4:30 PM EST

Location

Vida Charter School

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
Opening Items			
A. Record Attendance and Guests		Kathleen Cunniffe Peña	2 m
B. Call the Meeting to Order		Kathleen Cunniffe Peña	1 m
C. Approve Minutes	Approve Minutes	Amanda Kittelberger	2 m
Approve minutes for Governance Committee Meeting on December 14, 2015			
D. News & Announcements		Kathleen Cunniffe Peña	5 m
Updat			
 II. Governance			 4:40 PM
Governance			
A. Review Recruitment Procedures	Discuss	Kathleen Cunniffe Peña	20 m
Our recruitment procedures have not been revised to reflect the recharter agreement and recruitment of members for elected positions. We will need to review and most likely update this document.			
B. Recruitment Plan	Discuss	Kathleen Cunniffe Peña	30 m

Purpose Presenter Time

We will discuss possible board openings, potential board candidates, ways that potential candidates can express interest, and preparations for the May elections.

III. Other Business

IV. Closing Items

5:30 PM

A. Adjourn Meeting

Vote

Kathleen
Cunniffe
Peña

2 m